

Commission on Disability DRAFT MINUTES Regular Meeting

Commission on Disability 1947 Center St. Multipurpose Room Berkeley, CA 94704 Wednesday 2/05/2019 6:00 PM

A. PRELIMINARY BUSINESS

- 1) Call to Order by Chair Ghenis @ 6:11 PM
- 2) Roll Call by Secretary: Smith: LOA, Present: Leeder, Ghenis, Walsh, Singer, Ramirez
- Public Comment on Items Not on the Agenda. (Up to 3 minutes per speaker)
 Mary BehmSteinberg came to reiterate the complaint regarding accessibility at the Pathways Stair Center.
- Approval of Draft Action Minutes of January 8 2020.* (Leeder/Walsh, all ayes)
- 5) Staff Update.
 - Stair Center Complaint
- 6) Approval and Order of Agenda (Singer/Leeder)

B. DISCUSSION/ACTION ITEMS

The public may speak at the beginning of any item.

(Comments may be limited to 3 minutes per speaker)

Commission will take a 5 minute break around 7:30 pm

1. Meeting logistics and related concerns.

Clarify that all concerns have been addressed; note if there are any ongoing barriers, and what barriers are; progress as needed. (5 minutes / Ghenis) None

2. Census Presentation (20 minutes)

3. Elections

Ghenis to continue as Chair and Leeder to continue as Vice-Chair. (Walsh/Singer, all ayes)

4. BART Advisory Appointment

Postponed.

5. Elevator Ordnance. ** Discussion and update. (20 minutes/COD) Postponed.

6. New Construction and Renovations – Accessibility Guidelines and Regulations** (10 minutes/ Ghenis) Develop comprehensive framework for accessibility in new construction and/or renovations. Discussion of Council item. Postponed.

7. Announcements

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

D. COMMUNICATIONS

1. FUTURE AGENDA ITEMS (from adopted work plan, referrals, etc.)

TBD

E. ADJOURNMENT: 7:55 PM

Agenda Posted: TBD

- * Indicates written material included in packet.
- ** Indicates material to be delivered at meeting.
- *** Indicates material previously mailed.

A complete agenda packet is available for public review on the web at:

Available also at the main library, and Public Works, Engineering Division, 1947 Center Street, 4th Floor.

ADA Disclaimer

*This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, or alternative formats, please contact the Disability Services specialist at 981-6400 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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